

**State Agency GIS (SAG) Meeting  
May 22, 2008**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Arnold Williams, Matt Hesser, Bill Bott, Renee Robinson, Nick Erkacker, Colin Duewell, Debbie Briedwell, Jeff Schloss, Cristian Oros, Tim Haithcoat	Call to order at 2:10 PM
<b>Location</b>	Truman Building, Room 580	
<b>Identify someone to take minutes</b>		Debbie Briedwell
<b>Presentations</b>	None	
<b>GENERAL BUSINESS</b>		
<b>Additions to agenda</b>	N/A	
<b>Approval of agenda</b>	N/A	
<b>Review and approve minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>Minutes have not been posted since January Meeting</li> <li>July 2007 minutes, Tony needs to distribute</li> <li>Oct 2007, Arnold needs to locate and distribute</li> </ul>	Arnold will locate October minutes and distribute. Tony needs to distribute July 2007 minutes.
<b>Review action items from previous meeting</b>	Updates on the GIO web page – Tim has been looking into combining all our GIS web resources to a 1-page portal with a “digital filing cabinet” Bill Bott stated that Chris Mertens can create this site, don’t need extra funds.	Tim will send several prototypes out to Renee, Jeff, and Debbie to review.
<b>CIO REPORT</b>		
<b>CIO report</b>	None.	
<b>GIO REPORT</b>		
<b>Redistricting</b>	St. Charles is being used as a beta site for redistricting program. Precinct boundaries are being pushed directly into the database for the 1st time.	
<b>Project Homeland</b>	<p>Hardware has arrived at MU. It will be tied to MERIS, use HSIP Freedom and MSDIS data as base. Tools can be used outside of the MERIS viewer (via web services). Tools available include:</p> <ul style="list-style-type: none"> <li>Geolocator</li> <li>Routing</li> <li>Drivetime analysis</li> <li>Defining area of impact</li> <li>Heat map.</li> </ul> <p>Renee and Jeff S. would like to be involved with data naming conventions.</p> <p>Now would be a good time to start creating outreach materials for this project.</p>	<p>Debbie will set up a meeting to discuss this with Nathan Mattox, Renee, Jeff, and herself.</p> <p>Debbie will talk with ESRI about materials.</p>
<b>GeoPDF</b>	Tim and David Finch met with TerraGo to develop a state agency contract for GeoPDF. Want to extend it to non-govt. agencies such as power companies.	

	Debbie, Renee, and Christian met with Terrago. Packages were confusing, Renee has matrix of products that should be looked at before purchases are made. The new version (out June 08) has many improvements, including a Java API.	
<b>Trimble Contract</b>	<p>Tim has nothing new to report for this.</p> <p>Jeff S.- DNR gets waiver from WWT, then buy from Seiler.</p> <p>Tim would like to see a GPS contract for several companies. Bill stated that Ron Thomas was the person to talk to about this.</p>	Tim will look into getting a GPS contract that includes several companies instead of just Trimble.
<b>Statewide Geocoder</b>	<p>Tim would like to rely on new geolocator tool through project homeland instead of having a statewide geocoder. Local data will be added to the tool, and it will search for point match, Streetmap, then place name. Points will be available for most major cities.</p> <p>Right now the tool can't batch process and the data are still being collected and created.</p> <p>There are still many agencies that purchase and currently maintain geocoding licenses. Bill Bott stated that Marilyn Garard-Hartman can look into consolidating these for enterprise use.</p>	Tim will email specifics for geocoding license consolidation to Bill, and he will talk with Marilyn.
<b>Jobs</b>	<ul style="list-style-type: none"> <li>Jeff S - Is it ok to post standing job openings on MSDIS or IT Careers website? Yes</li> <li>Interns - DNR has asked for 5 GIS interns, need to know quickly if they can be filled. Renee suggested that Agriculture could use GIS Interns.</li> </ul>	<p>Jeff will post merit GIS positions on MSDIS. Bill will speak with Jan Grecian about permanent postings on IT Careers.</p> <p>Bill will check with Arlin. He knows on billing codes for intern salaries. Tim will check into interns at Ag. Anyone wanting interns should let Tim know.</p>
<b>MOGIS Server</b>	This ArcIMS service is still running at Data Center with almost no one using it.	Tim will see what should be done with the service and ArcIMS license.
<b>AGENCY REPORTS</b>		
<b>MDNR</b> Jeff Schloss	<ul style="list-style-type: none"> <li>Geodetic Control - DNR's Land Survey Program is willing to discuss making this data public domain. Mike Flowers is over this, and he is retiring this fall.</li> <li>MGISAC Strategic Plan - Jeff S. asked that the following changes be made: Under <b>Clearinghouse and Geospatial Services Benefits</b>, "Coordinate and standardize agency GIS activities in government": <i>Coordinating and standardizing GIS activities in government is not the responsibility of a clearinghouse.</i></li> <li>Under <b>Goal 4: Funding, Funding Benefits</b>, "Provide access to resources for agencies and organizations that currently lack GIS capabilities, and reduce costs associated with redundancy among state agencies": <i>This unfairly targets state</i></li> </ul>	<p>Tim will talk to Mike Flowers about this.</p> <p>Tim will incorporate these changes into the next draft. It should be out next Thursday.</p>

	<p><i>agencies, and could lead readers to assume that there are no redundancies or wasted funds anywhere else in Missouri if left as it originally appeared in the draft.</i></p> <ul style="list-style-type: none"> <li>Federal data: Federal agencies need to be posting data at MSDIS and we should request that they join the MGISAC. Many data sets are passed around outside the GIS data clearinghouses.</li> </ul>	
<b>SEMA</b> Debbie Briedwell	<ul style="list-style-type: none"> <li>Developing SOP's for SEOC GIS. Plan to have staff work from their office mostly, few for SEOC floor.</li> <li>GIS staff will need to attend MERIS training so they can post ER data through GIS viewer.</li> <li>Ray Fox had offered to try to get training for flood modeling.</li> <li>SEMA staff would like laminated highway maps. Arnold has these, and Renee would like some as well.</li> </ul>	<p>Debbie will be contacting agencies about availability and contact protocol.</p> <p>Debbie will send out training dates.</p> <p>Debbie will contact Ray about this.</p> <p>Debbie will pick up maps from Arnold for herself and National Guard.</p>
<b>MDED</b> Colin Duewell	<ul style="list-style-type: none"> <li>MDED has 6 GIS users. One is leaving to work for MDNR in Rolla. Colin is developing 4 training modules for these users.</li> </ul>	
<b>MoArNG</b> Renee Robinson	<ul style="list-style-type: none"> <li>New Intern (Nick Erlacker) will be working with Renee this summer.</li> <li>NG is looking into real-time streaming video for their helicopters.</li> <li>She has not been able to get NG landing zones for Project Homeland, but does have Forest Service landing zones.</li> </ul>	<p>Renee will send Forest Service landing zone data to Debbie.</p>
<b>OA B&amp;P - Demographer</b> Matt Hesser	<ul style="list-style-type: none"> <li>Data for group quarters are being collected for census, are using handhelds to verify locations.</li> <li>Population Estimates are now available on the B&amp;P website.</li> <li>Boundaries for Incorporated Places – need a central reporting location. Renee believes that Dept of Revenue is.</li> </ul>	<p>Matt will see if this data can be used for Homeland Security. (doubtful)</p> <p>We should have further discussions about the potential for helping DOR create GIS data for public use.</p>
<b>MoDOT</b> Arnold Williams	<ul style="list-style-type: none"> <li>Legacy highway maps are available on the MoDOT website.</li> <li>Trying to move roads from coverage to SDE, but difficult because of the routes.</li> </ul>	
<b>MoHP</b> Christian Orosi	<ul style="list-style-type: none"> <li>Sex Offender data is up through IMS. Traffic Crashes will be also, with more queries. Hope to redirect patrolmen where needed.</li> </ul>	
<b>NEXT MEETING</b>	<p>Meeting adjourned at 4:10</p> <p>No meeting info available for next month.</p>	<p>Should reschedule June meeting due to conflict with Digital Government Summit.</p>